UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

4KIDS ENTERTAINMENT, INC.,

Plaintiff,

-against-

FOX BROADCASTING COMPANY,

Defendant.

No. 08 Civ. 4865 (GBD) (AJP) ECF Case

**RULE 7.1 STATEMENT** 

Pursuant to Federal Rules of Civil Procedure 7.1, [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for 4Kids Entertainment, Inc. certifies that the following are corporate parents or publicly held corporations owning 10% of more of the stock of said party.

None.

Dated: July 17, 2008

New York, New York

## KAYE SCHOLER LLP

By: /s/ Fredric W. Yerman
Fredric W. Yerman
Michael A. Lynn
Alexandra Harris

425 Park Avenue New York, NY 10022 (212) 836-8000 Attorneys for Plaintiff 4Kids Entertainment, Inc.